

FILED  
Clerk  
District Court

APR 30 2007

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

TAITANO\_C.gar5

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CRISPIN ATALIG TAITANO,

Defendant,

BANK OF HAWAII,

Garnishee.

CRIMINAL CASE NO. 04-00017

A M E N D E D

ANSWER OF THE GARNISHEE

ANSWER OF THE GARNISHEE

HYO LEE \_\_\_\_\_, BEING DULY SWORN DEPOSES AND SAYS:  
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of N/A

(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member N/A of a partnership  
composed of which Garnishee is a partner.

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1 IF GARNISHEE IS A CORPORATION:

HYO LEE

2 That he/she is the (State Official Title) ASSISTANT VICE PRESIDENT/DEPT. OPS. MANAGER

3 of Garnishee, BANK OF HAWAII a corporation, organized under the laws of the

4 STATE OF HAWAII- 12/17/1987.

5 IF GARNISHEE IS A GOVERNMENT ENTITY:

6 State name and address of agency, and name and official title of authorized  
7 representative: N/A

8  
9  
10  
11 1. On N/A, 2007, Garnishee was served with the  
12 Writ of Garnishment. For the pay period in effect on the date of service (shown above)

13 Yes No

14 XXX Defendant was in my/our employ.

15 Pay period is weekly \_\_, bi-weekly \_\_, semi-monthly \_\_, monthly \_\_.

16 The Defendant's present pay period began on \_\_\_\_\_.

17 (Present means the pay period in which this order and notice of  
18 garnishment were served)

19 The Defendant's present pay period ends on \_\_\_\_\_

20 Enter amount of net wages. Calculate below:

21 (a) Gross Pay \$ \_\_\_\_\_

22 (b) Federal income tax \_\_\_\_\_

23 (c) F.I.C.A. income tax \_\_\_\_\_

24 (d) State/Local income tax \_\_\_\_\_

25 Total of tax withholdings \$ \_\_\_\_\_

26 Net Wages \$ \_\_\_\_\_ (a less total of b,c,d)

27 //

28 //

1 Yes No

2 xxx 2. Are you aware of any other garnishments,  
 3 suggestions or levies currently in effect. If the  
 4 answers is yes, , please attach to this Answer a copy  
 5 of each garnishment, suggestion or levy.  
 6 xxx 3. Do you or will you in the foreseeable future, owe the defendant money? If  
 7 your answer is yes, please provide the amount of money you will owe, the  
 8 date or dates on which each payment is due, and the reason why you owe  
 9 or will owe the money to the Defendant:

10	11	12	13	14
Type of Payment	Amount	Date of Payment is Due		
1. _____	_____	_____		
2. _____	_____	_____		
3. _____	_____	_____		

15  
 16 4. If you currently have in your custody, control or possession property (other than  
 17 earnings) in the form of savings accounts, pensions, thrift plans, etc., in which the Defendant  
 18 maintains an interest, for each item of property provide the following information:

19	20	21	22
Description of Property	Approximate Value	Description of Debtor's Interest	
1. 6038-217619 (SAVINGS)	21,484.66	21,484.66 (100%)	
2. 6045-018753 (SAVINGS)	13,984.24	13,984.24 (100%)	
3. 8000032224 (TCD)	63,160.00	24,556.84	
4. (38,603.16/ COLLATERAL)			

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5. For each item of property (other than earnings) which you expect to obtain custody or possession of in the foreseeable future, provide the following information:

Description of Property	Approximate Value	Description of Debtor's Interest	Date you will obtain property
1. _____	_____	_____	_____
2. _____	_____	_____	_____
3. _____	_____	_____	_____
4. _____	_____	_____	_____

Yes No

6. Do you make any claim of exemption on the part of Defendant? If yes, please explain the nature and basis of your claim:

Yes No

7. Do you have any objections to the garnishment of the Defendant? If yes, please explain the nature and basis of your objection:

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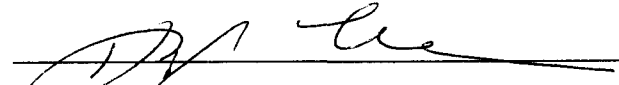
1 8. Check the line below if you deny that you hold property subject to this order of  
2 garnishment:

3 \_\_\_\_\_ [The Garnishee was then in no manner and upon no account indebted or  
4 under liability to the Defendant, CRISPIN ATALIG TAITANO, and that  
5 the Garnishee did not have in his/her possession or control any property  
6 belonging to the Defendant, or in which the Garnishee has an interest; and  
7 is in no manner liable as Garnishee in this action.]

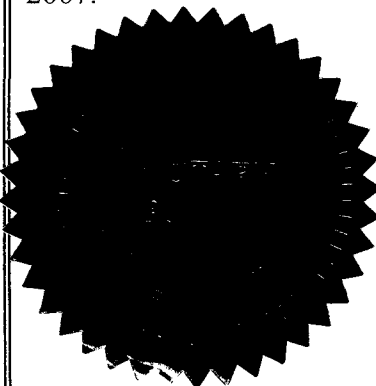
8 9. The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor,  
9 CRISPIN ATALIG TAITANO at c/o G. Anthony Long, Attorney at Law, P.O. Box XXXXXX,  
10 Saipan, MP 96950 and #00462-005, FCI, P.O. Box XXXX, Safford, AZ 85548 and (2) the  
11 attorney for the United States, Marivic P. David, Assistant United States Attorney, U.S.  
12 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

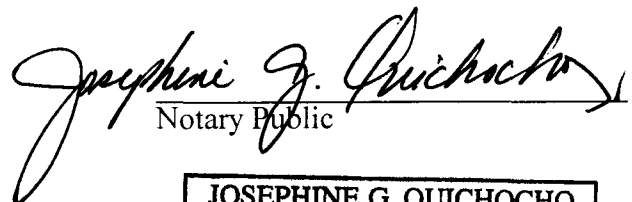
13  
14 BANK OF HAWAII  
15 Garnishee

16 By:

17   
18 HYO LEE  
19 ASSISTANT VICE PRESIDENT  
20 BANK OF HAWAII  
21 134 W. SOLEDAD AVE.  
22 HAGATNA, GUAM 96910 (671-479-3872)  
23 Name/address/Phone Number of person  
24 preparing Answer

25 The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April,  
26 2007.



27   
28 Notary Public

JOSEPHINE G. QUICHOCHO  
NOTARY PUBLIC  
In and for Guam, U.S.A.  
My Commission Expires: April 14, 2010  
P. O. Box BH, Hagatna, Guam 96932